

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington
Wednesday and Thursday, March 20 and 21, 2002: Regular Commission Meeting

Wednesday, March 20, 2002 - 9:00 a.m.

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
1. APPROVAL OF MINUTES <ul style="list-style-type: none">• Approval of Minutes of February 20 & 21, 2002 Meeting	9:00
2. TRANSPORTATION COMMISSION ADMINISTRATOR REPORT	9:05
3. OFFICE OF THE SECRETARY REPORTS	9:15
4. COMMISSIONER REPORTS	10:15
5. URBAN CORRIDOR PROGRAM UPDATE <i>Presenters: David Dye, Urban Corridors Administrator; Renée Montgelas, Public Transportation & Rail Director, UCO; and Ron Sheck, Commuter/Intercity Rail Coordinator</i>	11:00
6. BRIEFING ON PROPOSED DESIGNATION OF NEAH BAY SCENIC BYWAY AS STATE SCENIC BYWAY <i>Presenters: Judy Lorenzo, Manager, Heritage Corridors Program; and Paula Connelley, Scenic Byway Lead, Heritage Corridors Program</i>	1:00
7. PUBLIC AND LEGISLATOR COMMENT PERIOD	1:20
8. STATUS REPORT ON 2002 LEGISLATIVE SESSION <i>Presenters: Don Griffith, Director, Legislative & Strategic Management Relations; Bill Ford, Budget Chief; and Amy Arnis, Manager, Financial Planning Office</i>	1:50
9. CENTRAL PUGET SOUND HOV LANES VARIABLE HOURS OF OPERATION EVALUATION <i>Presenters: Charlie Howard, Director, Planning and Policy Office; and Toby Rickman, State Traffic Engineer</i>	3:00
10. ENVIRONMENTAL MANAGEMENT SYSTEM PROJECT <i>Presenters: Don Nelson, Director, Environmental and Engineering Programs; and Jerry Alb, Director, Environmental Services</i>	4:00

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11. **WASHINGTON STATE FERRIES PASSENGER ONLY AND AUTO FERRY PROGRAMS** 9:00
Presenter: Michael Thorne, WSF CEO

ADDITIONAL NOTICES

The Commission will hold an Executive Session at 8:00 a.m. on Thursday, March 21, 2002, in Room 1D22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA, to discuss with legal counsel representing the agency, litigation, or potential litigation, to which the Commission or Department is, or is likely to become a party, per RCW 42.30.110 (1) (i).

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, March 20, 2002, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.

(The Commission reserves the right to take action on any item during the Commission and Committee meetings.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by March 18, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.